

UNITED STATES OF AMERICA,)	Case No. 2:16-cr-00228-JAD-GWF
)	
Plaintiff,)	
)	[PROPOSED] ORDER
v.)	
)	
JEFFREY WHITTLE,)	
)	
Defendant.)	
)	

IT IS HEREBY ORDERED that Defendant Jeffrey Whittle shall appear before the undersigned United States Magistrate Judge in Courtroom 3A, Lloyd D. George Federal Courthouse, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, on the 30th day of March, 2017 at 9:30 a.m., to then and there answer upon oath concerning Defendant's property and for such other proceedings as there may occur consistent with proceeding supplementary to execution.

1. Three most recent federal income tax returns with their attachments;
2. Copies of all personal and business financial statements concerning checking, saving, or investment accounts for the past 2 years for both Defendant and Defendant's spouse;
3. Copies of all documents concerning retirement accounts for the past 2 years, including but not limited to, Pension accounts, Individual Retirement Accounts (IRA), 401K accounts, and/or deferred compensation accounts for both Defendant and Defendant's


1 spouse.

- 2 4. A copy of the title to all vehicles, motorcycles, boats, aircraft, and/or real property held
3 by Defendant, Defendant's spouse, or any Trust or other legal entity in which Defendant
4 or Defendant's spouse have any interest;
- 5 5. Copies of all documents relating to the sale, conveyance, or transfer of any property, real
6 or personal, valued in excess of \$5,000.00 for both Defendant, Defendant's spouse, and
7 any Trust or other legal entity in which Defendant or Defendant's spouse have any
8 interest for the last 2 years;
- 9 6. A copy of all Trust Documents for all Trusts in which Defendant or Defendant's spouse
10 is either a Trustee and/or a Beneficiary;
- 11 7. A copy of all income paystubs for Defendant and Defendant's spouse for the last 2
12 years.

13 **IT IS FURTHER ORDERED** that a copy of this Order shall be served upon Defendant
14 at least 14 calendar days before the hearing.

15 **IT IS FURTHER ORDERED** that failure to appear or otherwise comply with the
16 requirements of this Order may subject Defendant to sanctions, including, but not included to,
17 punishment for contempt of court.

18 Dated this 28th day of February 2017.

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21 George W. Foley
22 United States Magistrate Judge
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